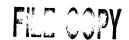
EXHIBIT "H"



UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

Case No. 18 MS 0302

DOROTHY ANDERSON McCARTHY, as Personal Representative of the estate of Howard Anderson,

Plaintiff,

VS.

THE REPUBLIC OF CUBA,

Defendant.

NOTICE TO JUDGMENT DEBTOR OR OBLIGOR

Money or property belonging to you may have been taken or held in order to satisfy a judgment or order which has been entered against you. Read this carefully.

YOU MAY BE ABLE TO GET YOUR MONEY BACK

State and federal laws prevent certain money or property from being taken to satisfy judgments or orders. Such money or property is said to be "exempt". The following is a partial list of money which may be exempt:

- 1. Supplemental security income, (SSI);
- 2. Social Security;
- 3. Public assistance (welfare);
- 4. Alimony or child support;
- 5. Unemployment benefits;
- 6. Disability benefits;
- 7. Workers' compensation benefits;
- 8. Public or private pensions; and
- 9. Veterans benefits.

If you think that any of your money that has been taken or held is exempt, you must act promptly because the money may be applied to the judgment or order. If you claim that any of your money that has been taken or held is exempt, you may contact the person sending this notice.

Also, YOU MAY CONSULT AN ATTORNEY, INCLUDING LEGAL AID IF YOU QUALIFY. The law (New York civil practice law and rules, article four and sections fifty-two hundred thirty-nine and fifty-two hundred forty) provides a procedure for determination of a claim to an exemption.

JOSEPH A. DEMARIA, ESQ. (JD 5668)

BRYAN T. WEST, ESQ. (BW 8739)

TEW CARDENAS LLP 1441 Brickell Avenue

Four Seasons Tower, Suite 1500

Miami, Florida 33131

Telephone: (305) 536-1112

To: The Republic of Cuba
Felipe Perez Roque
Minister of Foreign Relations
Calzada No. 360, Esquina AG
Vedado, Havana Cuba

EXHIBIT "I"

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

Case No. 18 MS 0302 (Transcript of Registered Judgment No. 05-1005)

DOROTHY ANDERSON McCARTHY, as Personal Representative of the estate of Howard Anderson,

Plaintiff,

VS.

THE REPUBLIC OF CUBA,

Defendant.

CORNICO RIVER RIVER

RESTRAINING NOTICE TO GARNISHEE

RE: The Republic of Cuba, Judgment Debtor

TO: Rabinowitz, Boudin, Standard, Krinsky & Lieberman, P.C., Garnishee 740 Broadway at Astor Place, 5th Floor New York, New York 10003-9518

GREETING:

Whereas, in an action in the United States District Court for the Southern District of New York, between Dorothy Anderson McCarthy, as Personal Representative of the Estate of Howard Anderson, as plaintiff/judgment creditor and The Republic of Cuba as defendant/judgment debtor, who are all parties named in the above-captioned action, a judgment was registered on May 25, 2005, in favor of Mrs. McCarthy, the Judgment Creditor and against the Republic of Cuba, judgment debtor, in the amount of \$67,000,000, all of which remains due and unpaid;

WHEREAS, it appears that you owe a debt to the judgment debtor or are in possession or in custody of property in which the judgment debtor has an interest, including:

The bank account in the name of the following:

1. The blocked account in the name of "Rabinowitz Boudin SPL for the AC of the Republic of Cuba & Its Agencies BLK ACCT.:"; Account No. 92037119.

TAKE NOTICE that pursuant to Fed.R.Civ.P. 69(a), and subdivision (b) of Section 5222 of the Civil Practice Law and Rules, which is set forth in full herein, you are hereby forbidden to make or suffer any sale, assignment, transfer of or any interference with, any such property or pay over or otherwise dispose of any such debt as therein provided.

TAKE FURTHER NOTICE that this notice also covers all property in which the judgment debtor has an interest hereafter coming into your possession or custody and all debts hereafter coming due from you to the judgment debtor.

CIVIL PRACTICE LAW AND RULES

(b) Effect of restraint; prohibition of transfer; duration. A judgment debtor or obligor served with a restraining notice is forbidden to make or suffer any sale, assignment, transfer or interference with any property in which he or she has an interest, except upon direction of the sheriff or pursuant to an order of the court, until the judgment or order is satisfied or vacated. A restraining notice served upon a person other than the judgment debtor or obligor is effective only if, at the time of service, he or she owes a debt to the judgment debtor or obligor or he or she is in the possession or custody of property in which he or she knows or has reason to believe the judgment debtor or obligor has an interest, or if the judgment creditor or support collection unit has stated in the notice that a specified debt is owed by the person served to the judgment debtor or obligor or that the judgment debtor or obligor has an interest in specified property in the possession or custody of the person served. All property in which the judgment debtor or obligor is known or believed to have an interest then in and thereafter coming into the possession or custody of such a person, including any specified in the notice, and all debts of such a person, including any specified in the notice, then due and thereafter coming due to the judgment debtor or obligor, shall be subject to the notice. Such a person is forbidden to make or suffer any sale, assignment or transfer of, or any interference with, any such property, or pay over or otherwise dispose of any such debt, to any person other than the sheriff or the support collection unit, except upon direction of the sheriff or pursuant to an order of the court, until the expiration of one year after the notice is served upon him or her, or until the judgment or order is satisfied or vacated, whichever event first occurs. A judgment creditor or support collection unit which has specified personal property or debt in a restraining notice shall be liable to the owner of the property or the person to whom the debt is owed, if other than the judgment debtor or obligor, for any damages sustained by reason of the restraint. If a garnishee served with a restraining notice withholds the payment of money belonging or owed to the judgment debtor or obligor in an amount equal to twice the amount due on the judgment or order, the restraining notice is not effective as to other property or money.

TAKE FURTHER NOTICE that disobedience of this Restraining Notice is punishable as a contempt of court.

JOSEPH A. DeMARIA (JD-5668)

Attorney for Judgment Creditor Tew Cardenas LLP

1441 Brickell Avenue, 15th Floor

Miami, FL 33131

(305) 536-1112

@PFDcsktop\::ODMA/MHODMA/MIAM1;443790;1

UNITED STATES DISTRICT COURT	
SOUTHERN DISTRICT OF NEW YORK	ζ

DOROTHY ANDERSON McCARTHY, as Personal Representative of the estate of Howard Anderson,

Plaintiff(s),

ntiff(s)

-against-

AFFIDAVIT OF SERVICE

Case No. 18-MS-0302

Transcript of Registered Judgment No. 05-1005

THE REPUBLIC OF CUBA,

Defendant(s).

STATE OF NEW YORK

COUNTY OF NEW YORK)

STEVEN MITCHELL, being duly sworn, deposes and says that he is an employee of KEATING & WALKER ATTORNEY SERVICE, INC., is over the age of eighteen years and is not a party to the action.

That on the 25th day of August, 2005, at approximately 2:21 p.m., deponent served the original **RESTRAINING NOTICE TO GARNISHEE** upon Rabinowitz, Boudin, Standard, Krinsky & Lieberman, P.C., Garnishee, at 740 Broadway, 5th Floor, New York, New York 10003-9518 by personally delivering and leaving the same with Michael Krinsky, Partner, who is authorized by law to accept service.

Michael Krinsky is a white male, approximately 45-55 years of age, is approximately 6 feet tall, weighs approximately 180 pounds, is bald with medium

length black hair and was wearing glasses.

Sworn to before me this 25th day of August, 2005

STEVEN MITCHELL #1164011

NOTARY PUBLIC, STATE OF NEW YORK

Reg. No. 01-KE-4851559 Qualified in Queens County

Certificate Filed in New York County Commission expires February 3, 2006

EXHIBIT "J"

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

Case No. 18 MS 0302 (Transcript of Registered Judgment No. 05-1005)

DOROTHY ANDERSON McCARTHY, as Personal Representative of the estate of Howard Anderson,

Plaintiff,

VS.

THE REPUBLIC OF CUBA.

Defendant.

RESTRAINING NOTICE TO GARNISHEE

RE: The Republic of Cuba, Judgment Debtor

TO: J.P. Morgan Chase Bank, N.A., Garnishee One Chase Plaza New York, New York 10081

GREETING:

Whereas, in an action in the United States District Court for the Southern District of New York, between Dorothy Anderson McCarthy, as Personal Representative of the Estate of Howard Anderson, as plaintiff/judgment creditor and The Republic of Cuba as defendant/judgment debtor, who are all parties named in the above-captioned action, a judgment was registered on May 25, 2005, in favor of Mrs. McCarthy, the Judgment Creditor and against the Republic of Cuba, judgment debtor, in the amount of \$67,000,000, all of which remains due and unpaid;

WHEREAS, it appears that you owe a debt to the judgment debtor or are in possession or in custody of property in which the judgment debtor has an interest, including:

Bank accounts in the name of any of the following:

- 1. All blocked accounts in the name or for the benefit of "Banco Nacional de Cuba;"
- 2. The following blocked accounts in the name of "AT&T Long Lines:" Account Nos. G00875 and/or G00876;

- 3. The following blocked account in the name of "Empresa de Telecomunicaciones:" Account No. 399507995;
- 4. The following blocked account in the name of "Rabinowitz Boudin SPL for the AC of the Republic of Cuba & Its Agencies BLK ACCT.:"

 Account No. 92037119.

TAKE NOTICE that pursuant to Fed.R.Civ.P. 69(a), and subdivision (b) of Section 5222 of the Civil Practice Law and Rules, which is set forth in full herein, you are hereby forbidden to make or suffer any sale, assignment, transfer of or any interference with, any such property or pay over or otherwise dispose of any such debt as therein provided.

TAKE FURTHER NOTICE that this notice also covers all property in which the judgment debtor has an interest hereafter coming into your possession or custody and all debts hereafter coming due from you to the judgment debtor.

CIVIL PRACTICE LAW AND RULES

(b) Effect of restraint; prohibition of transfer; duration. A judgment debtor or obligor served with a restraining notice is forbidden to make or suffer any sale, assignment, transfer or interference with any property in which he or she has an interest, except upon direction of the sheriff or pursuant to an order of the court, until the judgment or order is satisfied or vacated. A restraining notice served upon a person other than the judgment debtor or obligor is effective only if, at the time of service, he or she owes a debt to the judgment debtor or obligor or he or she is in the possession or custody of property in which he or she knows or has reason to believe the judgment debtor or obligor has an interest, or if the judgment creditor or support collection unit has stated in the notice that a specified debt is owed by the person served to the judgment debtor or obligor or that the judgment debtor or obligor has an interest in specified property in the possession or custody of the person served. All property in which the judgment debtor or obligor is known or believed to have an interest then in and thereafter coming into the possession or custody of such a person, including any specified in the notice, and all debts of such a person, including any specified in the notice, then due and thereafter coming due to the judgment debtor or obligor, shall be subject to the notice. Such a person is forbidden to make or suffer any sale, assignment or transfer of, or any interference with, any such property, or pay over or otherwise dispose of any such debt, to any person other than the sheriff or the support collection unit, except upon direction of the sheriff or pursuant to an order of the court, until the expiration of one year after the notice is served upon him or her, or until the judgment or order is satisfied or vacated, whichever event first occurs. A judgment creditor or support collection unit which has specified personal property or debt in a restraining notice shall be liable to the owner of the property or the person to whom the debt is owed, if other than the judgment debtor or obligor, for any damages sustained by reason of the restraint. If a garnishee served with a restraining notice

withholds the payment of money belonging or owed to the judgment debtor or obligor in an amount equal to twice the amount due on the judgment or order, the restraining notice is not effective as to other property or money.

TAKE FURTHER NOTICE that disobedience of this Restraining Notice is punishable as a contempt of court.

Dated: August 24, 2005

SEPH A. DeMARIA (JD-5668)

Attorney for Judgment Creditor

Tew Cardenas LLP

1441 Brickell Avenue, 15th Floor

Miami, FL 33131 (305) 536-1112

Linda A. Platone is a white female, approximately 54 years of age, is approximately 5 feet, 4 inches tall, weighs approximately 140 pounds, with medium length blonde hair and dark eyes.

Sworn to before me this 25th day of August, 2005

BOBBY ALI #871612

NOTARY PUBLIC, STATE OF NEW YORK

Reg. No. 01-KE-4851559

Qualified in Queens County

Certificate Filed in New York County

Commission expires February 3, 2006

EXHIBIT "K"

United States District Court SOUTHERN DISTRICT OF NEW YORK

THE PRESIDENT OF THE UNITED STATES OF AMERICA To the Marshal of the Southern District of New York, GREETING: YOU ARE COMMANDED, that the goods and chattels of	JUDGMENT NO05	-1005		DOCKET NO) 0.40	, 6560
To the Marshal of the Southern District of New York, GREETING: YOU ARE COMMANDED, that the goods and chances ofThe Republic of Cuba	THE PRESIDENT	r of the united s	TATES OF AMERICA	- 40001 140	o MS	0302
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in your district you cause to be made the sum of	YOU ARE COMM	ANDED, that the good	s and chattels of The Re	Public of Cul	19	
dollars and Zero coats, (\$ 67,000,000 which lately in the United States District Court of the United States for the Southern District of New York, in the Second Circuit, Dorothy Anderson McCarthy, as the Personal Representative of the Estate of Howard Anderson recovered against the said Republic of Cuba in an action between Dorothy Anderson McCarthy, as the Personal Representative of the Estate of Howard Anderson in an action between Dorothy Anderson McCarthy, as the Personal Representative of the Estate of Howard Anderson in an action between Dorothy Anderson McCarthy, as the Personal Representative of the Estate of Howard Anderson as appears by the record filed in the Clerk's Office of said District Court on the Aday of May in the year of 2005 and if sufficient personal property of the said judgment debtor cannot be found in your District, that then you cause the hereafter, in whose hands soever the same may be, and return this execution within sixty days after its receipt by you, by the Clerk of said District Court. WITNESS, the Honorable Michael B. Mukasey, Chief Judge of the United States Court for the Southern in the year of the Clerk of said District Court. J. MICHAEL McMAHCN CLERK CLERK			· · ·			
dollars and Zero coats, (\$ 67,000,000 which lately in the United States District Court of the United States for the Southern District of New York, in the Second Circuit, Dorothy Anderson McCarthy, as the Personal Representative of the Estate of Howard Anderson recovered against the said Republic of Cuba in an action between Dorothy Anderson McCarthy, as the Personal Representative of the Estate of Howard Anderson in an action between Dorothy Anderson McCarthy, as the Personal Representative of the Estate of Howard Anderson in an action between Dorothy Anderson McCarthy, as the Personal Representative of the Estate of Howard Anderson as appears by the record filed in the Clerk's Office of said District Court on the Aday of May in the year of 2005 and if sufficient personal property of the said judgment debtor cannot be found in your District, that then you cause the hereafter, in whose hands soever the same may be, and return this execution within sixty days after its receipt by you, by the Clerk of said District Court. WITNESS, the Honorable Michael B. Mukasey, Chief Judge of the United States Court for the Southern in the year of the Clerk of said District Court. J. MICHAEL McMAHCN CLERK CLERK						
Second Circuit, Dorothy Anderson McCarthy, as the Personal Representative of the Estate of Howard Anderson recovered against the said Republic of Cuba in an action between Dorothy Anderson McCarthy, as the Personal Representative of the Estate of Howard Anderson recovered against the said Republic of Cuba plant The Republic of Cuba PLAINTIFF and The Republic of Cuba DEFENDANT, in favor of said Dorothy Anderson McCarthy, as the Personal Representative of the Estate of Howard Anderson as appears by the record filed in the Clerk's Office of said District Court on the Andrew in the year of 205 and if sufficient personal property of the said judgment debtor cannot be found in your District, that then you cause the hereafter, in whose hands soever the same may be, and return this execution within sixty days after its receipt by you, with Clerk of said District Court. WITNESS, the Honorable Michael B. Mukasey, Chief Judge of the United States Court for the Southern is the year of the Independence of the United States the two hundred twenty-ninth year. J. MICHAEL MCMAHCAN CLERK Land Court of the North Court.	in your district you cause to	be made the sum of_	Sixty-seven million			
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ame to be made out of the real property belonging to such judgment debtor on the above-mentioned day, or at any time hereafter, in whose hands soever the same may be, and return this execution within sixty days after its receipt by you, on the Clerk of said District Court. WITNESS, the Honorable Michael B. Mukasey, Chief Judge of the United States Court for the Southern istrict of New York, at the City of New York, on the Alban day of Alban in the year our Lord and of the Independence of the United States the two hundred twenty-ninth year. J. MICHAEL MCMAHCIN CLERK L. MICHAEL MCMAHCIN CLERK	day of	Мау	•	- 42 -	on the	Aoth
WITNESS, the Honorable Michael B. Mukasey, Chief Judge of the United States Court for the Southern istrict of New York, at the City of New York, on the Alay of August I wenty-ninth year. S. MICHAEL McMAHCIN CLERK Lay 1000 1000 1000 1000 1000 1000 1000 10	MIQ II 51) HTCLENt nemonal					
WITNESS, the Honorable Michael B. Mukasey, Chief Judge of the United States Court for the Southern istrict of New York, at the City of New York, on the Alay of August I wenty-ninth year. S. MICHAEL McMAHCIN CLERK Lay 1000 1000 1000 1000 1000 1000 1000 10	same to be made out of the real [rry of me said judgment property belonging to su	debtor cannot be found in	your District,	that then you	cause the
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J. MICHAEL McMAHCIN St. Park CLERK Day: Park Day: One	WITNESS, the Honora District of New York, at the Cit	ble Michael B. Mukası	y, Chief Judge of the U	nited States C	ourt for the	Southann
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EXHIBIT "L"

U.S. Department of Justice United States Marshals Service

Document 46**PROCESS RE37720B AND RETUGN8**See Instructions for "Le of Process by the U.S. Marshal"

on the reverse of this form.

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FORM USM-285 (Rev. 12/15/80)

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

Case No. 18 MS 0302 (Transcript of Registered Judgment No. 05-1005)

DOROTHY ANDERSON McCARTHY,
as Personal Representative of the estate of
Howard Anderson,

Plaintiff,	
VS.	
THE REPUBLIC OF CUBA,	
Defendant.	

NOTICE OF SERVICE OF WRIT OF EXECUTION

PLEASE TAKE NOTICE that a levy by service of execution, a copy of which is herewith served upon you, is hereby made pursuant to FED.R.CIV.P. 69(a) and Section 5232(a) of the New York Civil Practice Law and Rules ("CLPR") upon the following described property in your possession or custody in which the judgment debtor, the Republic of Cuba, has an interest:

The blocked account maintained at J.P. Morgan Chase Bank, N.A., New York, New York in the name of

"Rabinowitz Boudin SPL for the AC of the Republic of Cuba & Its Agencies BLK ACCT."

Account No. 92037119

Case 1:07-cv-07974-VM Document 46-5 Filed 08/21/2008 Page 19 of 48

Dated: August 14, 2005

Attorney for Judgment Creditor Tew Cardenas LLP 1441 Brickell Avenue, 15th Floor Miami, FL 33131 (305) 536-1112

TO: RABINOWITZ, BOUDIN, STANDARD, KRINSKY & LIEBERMAN, P.C. 740 Broadway at Astor Place, 5th Floor
New York, New York 10003-9518
(212) 254-1111

EXHIBIT "M"

U.S. Department of Justice United States Marshals Service

Document 46ptrocFiled 100/21/2008 AND 2002 21/101/18

See Instructions for "So. ice of Process by the U.S. Marshal" on the reverse of this form.

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FORM USM-285 (Rev. 12/15/80)

Case 1:07-cv-07974-VM Document 46-5 Filed 08/21/2008 Page 22 of 48

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

Case No. 18 MS 0302 (Transcript of Registered Judgment No. 05-1005)

DOROTHY ANDERSON McCARTHY, as Personal Representative of the estate of Howard Anderson,

Plaintiff,	

VS.

ni

THE REPUBLIC OF CUBA,

Defendant.

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	,

NOTICE OF SERVICE OF WRIT OF EXECUTION

PLEASE TAKE NOTICE that a levy by service of execution, a copy of which is herewith served upon you, is hereby made pursuant to FED.R.CIV.P. 69(a) and Section 5232(a) of the New York Civil Practice Law and Rules ("CLPR") upon the following described property in your possession or custody in which the judgment debtor, the Republic of Cuba, has an interest:

- 1. All blocked accounts in the name or for the benefit of "Banco Nacional de Cuba;"
- 2. The following blocked accounts in the name of "AT&T Long Lines:" Account Nos. G00875 and/or G00876;
- 3. The following blocked account in the name of "Empresa de Telecomunicaciones:" Account No. 399507995;
- 4. The following blocked account in the name of "Rabinowitz Boudin SPL for the AC of the Republic of Cuba & Its Agencies BLK ACCT.:"

 Account No. 92037119.

Case 1:07-cv-07974-VM Document 46-5 Filed 08/21/2008 Page 23 of 48

Dated: August 14, 2005

JOSEPHA. DeMARIA (JD-5668) Atterney for Judgment Creditor Tew Cardenas LLP

1441 Brickell Avenue, 15th Floor Miami, FL 33131 (305)-536-1112

TO: JP MORGAN CHASE BANK, N.A. One Chase Plaza

New York, NY 10081

Case 1:07-cv-07974-VM Document 46-5 Filed 08/21/2008 Page 24 of 48

EXHIBIT "N"

Rabinowitz Boudin SPL for Account of Republic of

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CONFIDENTIAL SUBJECT TO PROTECTIVE ORDER AND AGREEMENT

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Annual Report of Blocked Property
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Office of Foreign Assets Control
Part B - Property Reported (as of June 30, 2004)
Bank One Corporation

Regulations

Page 1 of 2

Owner

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Annual Report of Blocked Property
TD F 90-22.50
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Part B - Property Reported (as of June 30, 2004)
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